1. The meeting was convened at 1:50 p.m., in Suite F of the Lifelong Learning Center, by Jack Warrick, Chairperson of the Human Resources Committee.

2. Recommended approval of the Minutes of the May 8, 2008 meeting.

3. Connie Sixta reviewed qualifications and presented recommendations for the Emeritus, Hall of Success, and Distinguished Service awards.

4. A consensus was reached by the Human Resources Committee to recommend to the Board of Governors the approval of the awards as follows: Emeritus – Anita Brenneman and Hall of Success – Jeff Braithwait. The name of the Distinguished Service recipient was approved but is being withheld until the recipient is notified.

5. Personnel actions that have taken place since the May Board of Governors meeting were presented and reviewed by Dave Ptak, General Counsel and Vice President of Human Resources.

   Resignations
   a. Wayne Sager, employed since January 25, 2004, has resigned as Computer Support Specialist effective May 31, 2008, to assume another position at NECC.
   b. Steve Huber, employed since February 7, 1996, has resigned as Computer Support/Email Specialist effective May 31, 2008, to assume another position at NECC.
   c. Heidi Snitchler, employed since December 5, 2005, has resigned as Counselor, effective June 27, 2008.
   d. Inga Brodersen-Lindholm, employed since June 12, 2001, has resigned as Spanish instructor, effective August 31, 2008.
New Hires
a. Curtis Scheer of Lindsay has accepted the position of Data Warehousing/Reporting Specialist at a salary of $50,000/annum, effective June 2, 2008.
b. Cara Hoehne of Battle Creek has accepted the position of Accounts Payable Specialist at a salary of $10.50/hour, effective June 2, 2008.
c. Wayne Sager of Norfolk has accepted the position of Computer Support Supervisor at a salary of $43,000/annum, effective June 1, 2008.
d. Steve Huber of Norfolk has accepted the position of Computer Support/Banner Server Specialist at a salary of $44,000/annum, effective June 1, 2008.
e. Vernon C. Seier of Norfolk has accepted the position of Network Specialist at a salary of $50,000/annum, effective July 1, 2008.
f. Roger Walker of Hoskins has accepted the position of Building Construction instructor at a salary of $35,000/annum, effective August 13, 2008.
g. Lucas W. Mohr of Omaha has accepted the position of Programmer/Analyst at a salary of $42,000/annum, effective June 30, 2008.
h. Luke S. Burtwistle of Beatrice has accepted the position of Application Database Administrator at a salary of $55,000/annum, effective June 30, 2008.
i. Trevor A. Bailey of Norfolk has accepted the position of Computer Support Specialist at a salary of $30,000/annum, effective June 30, 2008.

6. Dr. Bill Path reviewed the Resolution for Lynne D. Koski to serve as the Northeast Community College representative on the Board of Trustees of the Nebraska Community College Insurance Trust.

Following a brief discussion, a consensus was reached by the Human Resources Committee to recommend to the Board of Governors the approval of the Resolution for Lynne D. Koski to serve as the Northeast Community College representative on the Board of Trustees of the Nebraska Community College Insurance Trust.

7. Jack Warrick and Dave Ptak reviewed the total compensation proposals for the Classified Staff Employee Group, Professional/Managerial Employee Group, and Administrative Employee Group. Following discussion, a consensus was reached by the Human Resources Committee to recommend to the Board of Governors the approval of the total compensation proposals as presented. *(Copies of the total compensation packages are attached to these minutes.)*

8. In other business, Dr. Path stated that the West Point Education Center will be completed soon and polled board members regarding a date to conduct a Board Meeting in West Point. The August 14, 2008 Board of Governors meeting will be held in West Point.

9. The meeting was adjourned at 2:50 p.m.